

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

August 9, 2006

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones at 7:01 p.m.

Council Members present were: Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones and Council/Commission/Authority Members John W. Minto and Hal Ryan. Mayor/Chairperson/Chair Randy Voepel and Council/Commission/Authority Member Jack E. Dale were absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, City Planner Melanie Kush, Principal Civil Engineer Steve Cresswell, Public Works Superintendent Lee Miller, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy City Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **PLEDGE OF ALLEGIANCE** was led by Public Works Superintendent Lee Miller.

PROCLAMATION: RETIREMENT OF FIRE CAPTAIN JOHN CINCOTTA

Vice Mayor Jones & Chief Pfohl presented the Proclamation to John Cincotta and thanked him for his many years of exceptional and dedicated service to the community.

PRESENTATION: CERTIFICATES OF COMMENDATION: SANTEE PIONEER NATIONAL LITTLE LEAGUE 11-12 YEAR OLD ALL STARS

Vice Mayor Jones presented certificates of commendation to the coaches, team members and team mascot. He congratulated the team on their success and wished them the same success next year.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Vice Mayor Jones requested 5(A) be continued to September 13th when a full Council will be in attendance to hear the report.

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:
Santee City Council 7-12-06 Regular Meeting
Community Development Commission 7-12-06 Regular Meeting
Santee Public Financing Authority 7-12-06 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Adoption of a Resolution Adopting a Local Succession of Governance During Times of Disaster. (Reso 65-2006)
- (E) Second Reading and Adoption of an Ordinance Authorizing an Amendment to the Contract Between the City Council of the City of Santee and the Board of Administration of the California Public Employees' Retirement System Adopting the 2.7% @ 55 Full Formula for Local Miscellaneous Members. (ORD 458)
- (F) Approval of 2005 State Homeland Security Grant Funds for Consultant Homeland Security Planning Services and Authorization of City Manager to Execute Contracts as Necessary.

ACTION: On motion of Council Member Minto, seconded by Council Member Ryan, the Agenda and Consent Calendar were approved as amended with all voting aye, except Mayor Voepel and Council Member Dale who were absent.

2. PUBLIC HEARINGS:

- (A) Public Hearing for the Vacating of Excess Right-of-Way Along Fanita Parkway (VAC 2005-01), South of Mast Blvd. (Reso: 66-2006)

The Public Hearing opened at 7:19 p.m. Principal Civil Engineer Cresswell presented the staff report and answered Council's questions.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Ryan, seconded by Council Member Minto, the Public Hearing was closed at 7:20 p.m. and the Resolution vacating the excess right-of-way was approved with all voting aye, except Mayor Voepel and Council Member Dale who were absent.

- (B) Public Hearing for the “Lantern Crest” Subdivision Tentative Map TM05-10 and Development Review Permit DR05-14 to Permit the Construction of 25 Detached Multifamily Residential Units in the NC/R14 Zone, 7 Single Family Dwellings in the R1-A Zone and 1 Single Family Dwelling in the HL Zone at the East Terminus of Prospect Avenue at 8549 Graves Avenue. Applicant: Richardson Partners, Inc. (Resos: TM-67-2006, DR-68-2006)**

The Public Hearing was opened at 7:20 p.m. City Planner Kush presented the staff report.

PUBLIC SPEAKERS: Applicant Bob Richardson, Richardson Partners Incorporated spoke in support and answered Council’s questions.

ACTION: After brief discussion and on motion of Council Member Minto, seconded by Vice Mayor Jones, the Public Hearing was closed at 7:47 p.m.; the Recirculated Mitigated Negative Declaration was approved as complete and in compliance with the provisions of the California Environmental Quality Act; and the two Resolutions approving Tentative Map TM05-10 and Development Review Permit DR05-14 were adopted with all voting aye, except Mayor Voepel and Council Member Dale who were absent.

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:
(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:** None
12. **CLOSED SESSION:** None
13. **ADJOURNMENT:** There being no further business, the meeting at 7:47 p.m.

Date Approved: August 23, 2006

/s/Linda A. Troyan
Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till